

SEGUIN

ECONOMIC DEVELOPMENT CORPORATION

P.O. Box 591, Seguin, Texas 78156-0591

Phone: (830) 401-2476 Fax: (830) 401-2358

Minutes of the 3rd day of November 2014 regular called meeting of the Board of Directors of the Seguin Economic Development Corporation (SEDC) at 12:00 p.m. at the Municipal Annex Building, 211 North River, Conference Room, Seguin, Texas.

1. Call to Order.

The meeting was called to order at 12:00 p.m. by President Haynes.

2. Pledge of Allegiance.

3. Roll Call.

Robert Haynes, Stuart Dorsey, Leroy Alves, Gibert Acuna and Andrew Koenig were present.

Others present:

Terry Treviño, Melissa Trost, Ashlynn Tovar, Mariah Kilbourne, Mayor Keil, and Douglas Faseler.

4. Public Comments.

There were no public comments.

5. Consideration and action on the approval of the minutes of the Seguin Economic Development Corporation meetings held on October 1st, October 21st, and October 28th, 2014.

Director Dorsey made a motion to approve the October 1st, 2014, October 21st, 2014, and October 28th, 2014 minutes as presented. Director Koenig seconded the motion, the motion carried unanimously.

6. Discussion and possible action on changes to corporate bylaws – Terry Treviño, Director of Economic Development

Ms. Treviño briefed the Board on the corporate bylaws. Ideas for changes to the corporate bylaws were discussed. No action taken.

7. Review and discussion on Central Texas Technology Center Report – Robert Haynes, President.

Director Haynes presented the Central Texas Technology Center Report. He reported that the CTTC may have the project price by mid-November. The price may be higher than anticipated. Exact price projections are not available yet at this time. Director Haynes will continue to attend the CTTC meetings and keep the Board informed of the CTTC progress. No

action taken.

8. Review and discussion on Economic Development Staff report for the months of August, September, and October 2014 – Terry Treviño, Director of Economic Development

- a. Projects/Conferences Updates
- b. Networking Opportunities

Ms. Treviño briefed the Board on projects, conferences, and networking opportunities as outlined in the Economic Development Staff report.

9. Adjournment.

There being no further business, the meeting was adjourned at 12:33 p.m.



Stuart Dorsey, Secretary
Seguin Economic Development Corporation

Date: 12/1/14